

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

December 23, 2024 9:00 am

AGEND APOSTED ON THE BULLETIN BOARD BY THE COMMISSIONER'S OFFICE AND LOBBY (WEST)  
ENTRANCE

PLACE: COMMISSIONER'S OFFICE, 101 S. MAIN, ROOM 9, KINGFISHER, OK 73750

*Pursuant to the Oklahoma Meeting at (25 O.S. Sec. 301, et seq), notice is hereby given that the Board of County Commissioners of Kingfisher County will hold a regular meeting as follows.*

1. Call to order by Chairman Moss
  - a. Roll Call
  - b. Recognize guest for question or comments (limit 2 minutes per person for comments)
2. Correspondence and Reports:
3. Discussion:
4. Consent Agenda:
  - a. Discuss, Consider and Take Action on the minutes of the regular meeting held December 16, 2024; Agenda, Purchase Orders, Warrants, Payroll for December 23, 2024 for FY: 24-25 and FY: 23-24.
5. Action Items:
  - A. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
The tabulation on Bid #10-24-25 for the 6-month for Road and Bridge Materials and Commercial Roadway work for all Districts of Kingfisher County.
  - B. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Opening Bid #11-24-25 for the Election Board Ballots printing for 2025
  - C. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Detention Transportation Claim FY 2025 for the month November 2024 in the amount of \$88.04
  - D. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Stater of Oklahoma Department of Transportation Supplemental and Modification Agreement Bridge Approaches on NS 2740 over creek, located 2.5 miles S & 9.0 miles west of Kingfisher  
Project # STP-224f(111)Part5CI  
State Job No: 32859(04)(05)(06)(07)
  - E. Discussion, Consideration and Possible Action for Approval or Disapproval on....  
Contract on Bid #9-24-25 Courthouse Electrical Upgrade.
  - F. Discussion, Consideration and Possible Action for Approval or Disapproval on removing Anahi Lopez as receiving officer and adding Ana Medrano for Health Department.
  - H. New Business:

*Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to the posting of this agenda.*

I. Adjournment:

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Posted by:

Date:

Time: